Ulster County Legislature



Public Health and Social Services Committee

Meeting Agenda Karen L. Binder Library, 6th Floor, County Office Building May 4, 2015 6:30 PM

Committee Members:

Craig V. Lopez, Chairman

Jeanette Provenzano, Deputy Chairman

Chris Allen

Carl Belfiglio

Herb Litts

Other Attendees: Erica Guerin Legislative Counsel, Kenneth Crannell UC Deputy Co. Executive

Call Meeting to Order

Approve the Minutes of the April 6, 2015 Meeting

Resolutions for May 19, 2015:

- 1. **Resolution No. 186:** Urging The New York State Legislature To Dissolve And Replace New York Public Health Law Section 18
- 2. <u>Resolution No. 222:</u> Authorizing The Chairman Of The Ulster County Legislature To Enter Into Two Lease Agreements With Access: Supports For Living, For Office Space To Provide Mental Health Services To The Community Department of Public Works (Buildings and Grounds)
- 3. <u>Resolution No. 223:</u> Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Agreement With Family Services, Inc. For Office Space Of Ulster Prevention Council At Trudy Resnick Farber Center, Ellenville Department of Public Works (Buildings And Grounds)
- 4. <u>Resolution No. 224:</u> Amending The 2015 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Implement Safe Harbor Programming Department Of Social Services

5. <u>Resolution No. 228:</u> Recommending Purchase Of Additional Evacu-Trac Chairs To Provide For Safe Evacuation Of Handicapped Individuals From The County Office Building

Old/New Business:

- Highland Cancer Cluster- Supervisor Paul Hansut to attend June Meeting
- Tick borne diseases in Ulster County- Dr. Carol Smith to be invited to next meeting

Motion to adjourn